

**Stephen F. Austin Building
1700 North Congress Avenue
Austin, Texas 78701**

2:00 pm Room 940A

AGENDA
COASTAL LAND ADVISORY BOARD
Friday, November 20, 2009

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1. Approval of the minutes from the May 13, 2008 Coastal Land Advisory Board Meeting.
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2. Consideration and possible action on approval of the draft amendment to the State of Texas Coastal Impact Assistance Program (CIAP) Plan to include projects for the 2007 and 2008 CIAP funding years, submission to the Governor's Office, and publication in the *Texas Register* and General Land Office website for public comment.
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3. Consideration and possible action on approval of combining 2009 and 2010 CIAP funding years for the solicitation and selection of projects.
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4. Consideration and possible action on continuation or revisions to the allocation of funds for statewide programs for the 2009 and 2010 CIAP funding years.
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5. Consideration and possible action on continuation or revisions to the scoring criteria utilized in the project selection process for the 2009 and 2010 CIAP funding years.
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6. Consideration and possible action on requirement of entities submitting multiple projects for consideration to prioritize those projects for the 2009 and 2010 CIAP funding years.
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7. Consideration and possible action on inclusion of projects that are not within the 18 coastal counties, but are coastal-related, for the 2009 and 2010 CIAP funding years.
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